

POSTED: August 20, 2009

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, August 26, 2009 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held July 22, 2009; the public hearing held July 22, 2009, the special meeting held August 5, 2009 and the workshop held August 12, 2009; and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment:

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business:

09-203 MOTION to adopt a proclamation honoring Sergeant Angela M. Jalette upon her retirement; to be considered and acted on.

09-204 MOTION to adopt a proclamation honoring Patrol Officers Brian Pitts, Jason Cahill and Jason Eddy; to be considered and acted on.

09-205 MOTION to adopt a proclamation honoring Patrol Officer David Beauchemin; to be considered and acted.

09-224 Application from Karen M. Gauthier for renewal of Private Detective License #10.

09-225 Application for licenses for Junk Yard and the Collecting of Junk for 2009 for the following in accordance with and subject to the provisions of Title 5, Chapter 21; Title 31, Chapters 39 and 42 of the General Laws of the State of Rhode Island, 1956, as amended; said Licenses to expire December 31, 2009 (Junk Yard License – Fee \$50.00 – Collecting of Junk License – Fee \$5.00)

Thomas E. Gonyea d/b/a Gonyea's Auto in a building owned by Thomas E. Gonyea, 95 Ross Road, Pascoag

09-226 Application from Lynn Marcotte for an annual kennel license

to apply at 155 Barnes Road, Nasonville (Assessor's Map 181, Lot 28).

09-227 Application from Nasonville Volunteer Fire Department for a Class F Liquor License to apply at 2577 Victory Highway, Nasonville in a building owned by Nasonville Volunteer Fire Department (Assessor's Map 114, Lot 32).

09-228 Application from Oakland Mapleville Fire Department for a special event victualing license and a Class F Liquor license to apply at the Oakland Triangle on September 5, 2009 (rain date September 6, 2009) on property owned by Adler Brothers Construction, Inc. (Assessor's Map 162, Lot 40).

09-229 Application from Spritzers Café for a quarterly entertainment license to apply at 63 Grove Street, Pascoag, during the months of October, November and December 2009 on property owned by Pinewood Development LLC (Assessor's Map 157, Lot 193).

7. Unfinished Business to be considered and acted on:

09-219 Senate Bill 2009 – S 1012; an Act Relating to Towns and Cities – General Powers (This act would mandate that every town and city consolidate certain functions by July 1, 2011.)

8. New Business to be considered and acted on:

09-230 Correspondence from Councilor Norman C. Mainville regarding his request that the Council receive a status report on the current Pandemic for H1N1.

09-231 Correspondence from Councilor Norman C. Mainville, Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to:

appoint Kevin Mazarella as an alternate to the Recreation Commission for a one-year term to expire May 31, 2009; and

appoint Cynthia Carlozzi to the Conservation Commission to fill an unexpired three-year term to expire March 31, 2012.

appoint Hubert Cournoyer to the Jesse M. Smith Library Board of Trustees to fill an unexpired five-year term to expire June 30, 2010.

09-232 Application from Timothy F. Pratt for appointment to the recreation commission.

09-233 Applications from Robert M. Alves, Raymond Cloutier, Mark Farrar, Scott J. George, Kevin P. Menard, Leo Plouffe, John W. Prew, Richard Tropper and Steven Tundermann for appointment to the Board of Directors of the Pascoag Reservoir/Echo Lake Dam Management District.

Note: The ordinance requires that the Burrillville Town Council appoint five (5) members.

Pending Legislation to be considered and acted on:

09-234 MOTION to adopt a resolution in opposition to Senate Bill 2009

– S 0713; an Act Relating Labor and Labor Relations – Certified School Teachers Arbitration; to be considered and acted on.

09-235 Notice from DEM regarding a request to alter Freshwater Wetlands by Stanislaw Deptus at property located near Hill Road by utility pole no. 62, near the intersection of Hill and West Roads (Map 71, Lot 10).

9. Town Clerk/Communication to be considered and acted on:

09-236 Correspondence from Michael C. Wood, Town Manager, regarding the renaming of a portion of Cherry Farm Road and Spring Lake Road.

09-237 Correspondence from Governor Donald L. Carcieri regarding a CDBG grant in the amount of \$33,075.

09-238 Correspondence from the Department of Housing and Urban

Development regarding a grant in the amount of \$95,000 for continuing renovations to the Ashton Court Senior Housing project.

09-239 Correspondence from Jean M. Fecteau, Town Clerk, Town of Glocester, regarding the Glocester Town Council's resolution opposing rate hikes by Blue Cross and United Health.

09-240 Correspondence from Wendy J.W. Marshall, Town Clerk of the Town of Middletown, regarding the Middletown Town Council's resolution requesting legislation criminalizing prostitution.

09-241 Correspondence from Joanne M. Mower, Deputy Town Clerk, Town of Portsmouth, regarding the Portsmouth Town Council's request for support of their resolution in support of the US Supreme Court's opinion in *Carcieri v. Salazar*.

10. Reports #1 through 23, to be received:

- 1. Town Treasurer: No report**
- 2. Burrillville Sewer Commission: No report**
- 3. Tax Collector: Report of July 2009**
- 4. Department of Public Works: Report of July 2009**
- 5. Chief of Police: Report of July 2009**
- 6. Office of Building Official: Report of July 2009**
- 7. Animal Control Officer: Report of July 2009**
- 8. Burrillville Housing Authority: Meetings of June 2 & 10 and July 8 & 27, 2009**
- 9. Planning Board/Town Planner: Meeting of June 1, 2009**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: Report of August 2009**
- 13. Burrillville Conservation Commission: Meeting of June 9, 2009**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meetings of May 26 and June 23, 2009**
- 16. B-PAC: No report**
- 17. Personnel Board: No report**
- 18. Screening Subcommittee: Meetings of June 15 and July 20, 2009**
- 19. Budget Board: No report**
- 20. Burrillville School Committee: Meetings of May 12 and June 2, 17 & 23, 2009**
- 21. Senior Center Feasibility Study Committee: Meeting of June 3, 2009**
- 22. Emergency Management Agency: Report of August 18, 2009**
- 23. Public Safety Committee: No report**

11. Additional New Business:

09-242 Request for executive session from Michael C. Wood, Town Manager pursuant to Rhode Island Open Meeting Law [§42-46-5(a)(2)] to consider and discuss collective bargaining between the Town of Burrillville and the Fraternal Order of Police Burrillville

12. Adjournment